## NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE 5TH FLOOR, ROOM NO - 504 68 JESSORE ROAD KOLKATA - 700 055

Tel. No. (033) 32977609 Mail Id : ratan.namokar@gmail.com Website : www.namokartrade.com

July 16, 2021

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001

Scrip Symbol: NAMOKART

Scrip Code: 024042

Dear Sir/Madam,

## Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021, in the specified format.

We request you to kindly take the above on records.

Thanking you, Yours faithfully, For Namokar Trade (India) Limited

NAMOKAR TRADE (INDIA) LTD.

Director / Autorised Signatory

Ratan Lal Baid Managing Director DIN: 07060481

Encl. as above



M Shahnawaz & Associates

**Company Secretaries** 

Address : 1, Abdul Hamid Street, 5th Floor Room No. 508, Kolkata - 700 069 Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800 E-mail : csmdshah@gmail.com

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	June 30, 2021			
2.	ISIN	INE914C01010			
3.	Face Value	Re. 10/- per Equity Share			
4.	Name of the Company	Namokar Trade (India) Ltd			
5.	Registered Office Address	Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, West Bengal			
6.	Correspondence Address	Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, West Bengal			
7.	Telephone & Fax Nos.	Tel No. : 033 32977609			
8.	E-mail address	ratan.namokar@gmail.com			
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited			
		Number of shares % of Total Issued Capital			
10.	Issued Capital	24,08,533			
11.	Listed Capital The Calcutta Stock Exchange Limited	24,08,533 100.00			
12.	Held in dematerialised form in CDSL	9,83,107 40.82			
13.	Held in dematerialised form in NSDL				
14.	Physical	<u> </u>			

15. Total No. of shares (12+13+14)

24,08,533 equity shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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Particulars***	No. of	Applied/	Listed	Whether	Whether	In-principle
	Shares	Not	on Stock	intimated to	intimated	approval
		applied for	Exchanges	CD\$L	to NSDL	pending from
		listing	(Specify			Stock Exchanges
			Names)			(Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) Yes

S ZBW M. No. 2142 C. P. No. 15076 any Sec

- 19. Reference of previous quarter with regards Not applicable to excess dematerialised shares, if any
- 20. Has the company resolved the matter Does not arise mentioned in point no. 19 above in current quarter? If not. Reason why?
- Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21. beyond 21 days with the reasons for delay

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	-	
Pending for more than 21 days	NIL	-	

22.	Name, Telephone & Fax No. of Compliance officer of the Company.	<ul> <li>Mrs. Nidhi Bajaj</li> <li>Company Secretary &amp; Compliance Officer</li> <li>Diamond Arcade,</li> <li>5th Floor , FL - 504, 68 Jessore Road,</li> <li>Kolkata - 700 055</li> <li>Tel. No. 91 33 32977609</li> <li>E-mail: ratan.namokar@gmail.com</li> </ul>
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS	
24.	Appointment of common agency for share Registry work. If yes, name & address of the Agent	M/s. Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 <sup>th</sup> floor, Room No. 7A & 7B, Kolkata- 700 017 Tel No.: 91 33 2280 6616 / 6617/6618 Fax No.: 91 33 2280 6619 Email: nichetechpl@nichetechpl.com Website: www.nichetechpl.in
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	None For M Shahnawaz & Associates
		Company Secretaries
	July 16, 2021 : Kolkata	Firm Regn. No.: 62015WB331500 W. No. 21427 C. P. No. 15076 C. P. No. 15

C.P. No: 15076

UDIN: A021427C000644302